

0008



State of Utah  
DEPARTMENT OF NATURAL RESOURCES  
DIVISION OF OIL, GAS AND MINING

COPY

Michael O. Leavitt  
Governor  
Kathleen Clarke  
Executive Director  
Lowell P. Braxton  
Division Director

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801-538-5340  
801-359-3940 (Fax)  
801-538-7223 (TDD)

TO:

FROM:

Susan M. White, Senior Reclamation Biologist

RE:

Ownership and Control Information, Consolidation Coal Company, Emery Deep Mine, C/015/015-RN00

Attached are E-mail updates of ownership and control information for the Emery Deep Mine.

sm

Attachments: E\_RN00A  
E\_RN00Chart.xls  
E\_RN00Copy of ReqReport.snp  
O:\015015.EME\FINAL\E\_RN00.doc

File in:

☐ Confidential  
☐ Shelf  
☒ Expandable

Refer to Record No. 0008 Date 12/14/2000  
In C/0150015-2000 Internal  
For additional information

File in: C/0150015-2000 Internal

Refer to:

☐ Confidential  
☐ Shelf  
☒ Expandable

Date 12/14/00 For additional information

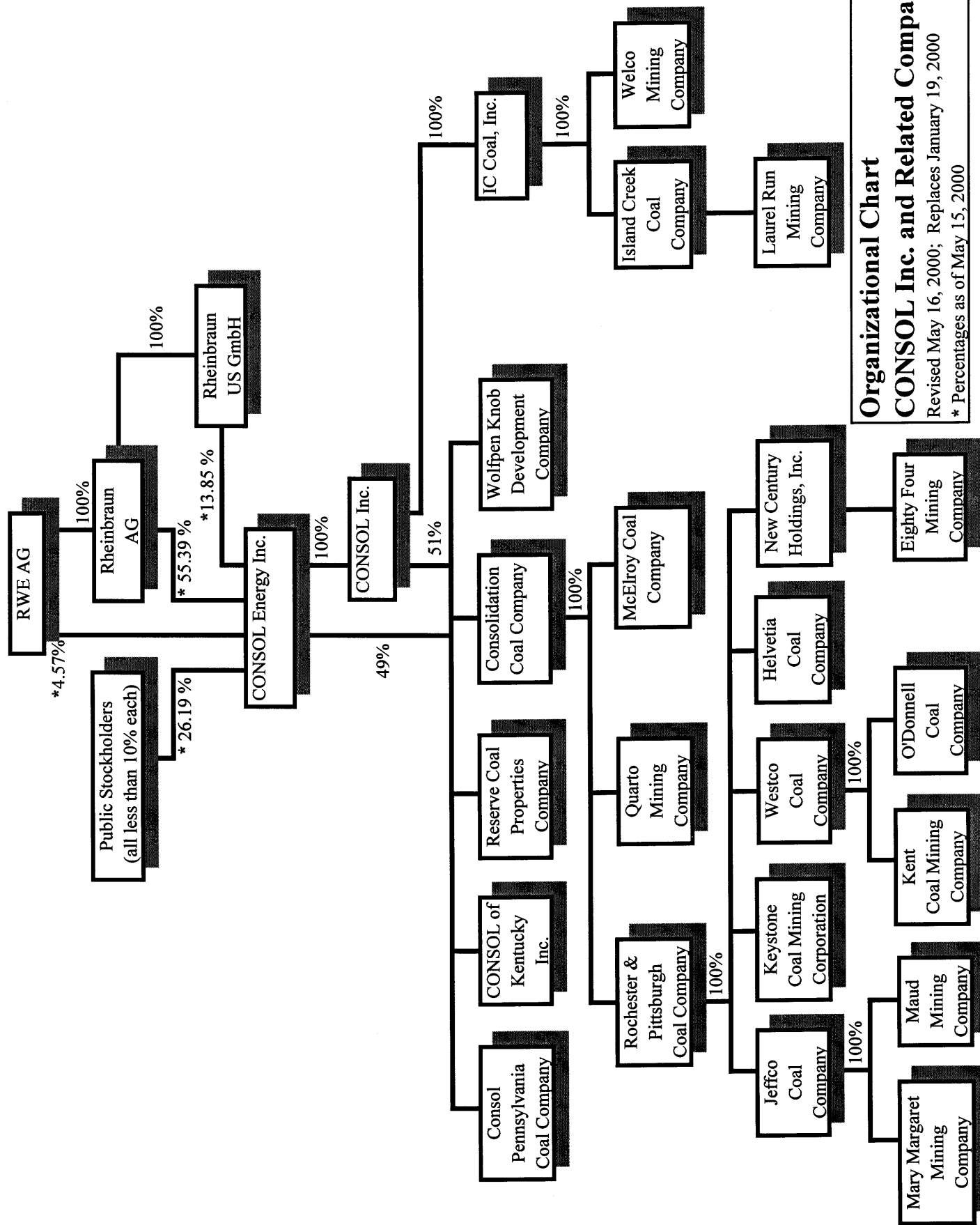
**COPY**

**From:** Tim Kirschbaum <timkirschbaum@consolenergy.com>  
**To:** "Susan White" <swhite.nrogm@state.ut.us>  
**Date:** 12/13/00 11:59:37 AM  
**Subject:** Emery Ownership & Control

Susan

Attached is the snapshot for O&C listing of Consol Energy Inc. Also the excel file is the Corporate Structure Diagram.

Call if problems Tim



## Organizational Chart

### CONSOL Inc. and Related Companies

Revised May 16, 2000; Replaces January 19, 2000

\* Percentages as of May 15, 2000



**Officers, Directors, and Stockholders of  
Consol Energy Inc.**

13-Dec-00

**Name:** Philip W. Baxter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** <10%  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 08/01/1999  
**Ownership Effective Date:**

**Name:** Gary L. Bench  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Ass't Secretary  
**Percent Ownership:** <10%  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** Berthold Bonekamp  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 07/17/1998  
**Ownership Effective Date:**

**Name:** Bernd J. Breloer  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 09/15/1998  
**Ownership Effective Date:**

**Name:** Danny L. Fassio  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** <10%  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** Danny L. Fassio  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 03/01/1994  
**Ownership Effective Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
Consol Energy Inc.**

**Name:** John P. Garniewski  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Ass't Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 06/01/1992  
**Ownership Effective Date:**

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Pres,CEO,& Dir.  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 01/01/1998  
**Ownership Effective Date:**

**Name:** William J. Lyons  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** VP, Controller  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 01/01/1995  
**Ownership Effective Date:**

**Name:** Rheinbraun AG  
**Address:** Stuttgenweg 2  
50935 Köln, Germany  
**Telephone:** 011 49 221-4801  
**Social Security No:**  
**Title:** Shareholder  
**Percent Ownership:** 55.39%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:** 01/01/1992

**Name:** Rheinbraun US GmbH  
**Address:** Stuttgenweg 2  
50935 Köln, Germany  
**Telephone:** 011 49 221-4801  
**Social Security No:**  
**Title:** Shareholder  
**Percent Ownership:** 13.85%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:** 01/01/1992

**Name:** Ulrich Weber  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 04/01/2000  
**Ownership Effective Date:**

**Officers, Directors, and Stockholders of  
Consol Energy Inc.**

13-Dec-00

**Name:** John L. Whitmire  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** <10%  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 03/03/1999  
**Ownership Effective Date:**

---

**Name:** Rolf Zimmermann  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Executive Vice President  
**Percent Ownership:** <10%  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 02/08/1999  
**Ownership Effective Date:**

---

**Name:** Rolf Zimmermann  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 09/29/1993  
**Ownership Effective Date:**

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**Officers, Directors, and Stockholders of  
CONSOL Inc.**

13-Dec-00

**Name:** Consol Energy Inc.  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:**  
**Title:** Sole Shareholder  
**Percent Ownership:** 100%  
**Ending Date:**

PA 15241  
**FEIN:** 51-0337383  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:** 01/01/1992

**Name:** Dan R. Baker  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Exec. Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** Phillip W. Baxter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 08/01/1999  
**Ownership Effective Date:**

**Name:** Buddy A. Beach  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 401-54-1902  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 01/21/1992  
**Ownership Effective Date:**

**Name:** Gary J. Bench  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 07/01/1998  
**Ownership Effective Date:**

**Name:** Berthold Bonekamp  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 07/17/1998  
**Ownership Effective Date:**



13-Dec-00

**Officers, Directors, and Stockholders of  
CONSOL Inc.**

**Name:** Bernd J. Breloer  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 09/30/1998  
**Ownership Effective Date:**

**Name:** William A. Bruno  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 047-40-3571  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 01/21/1992  
**Ownership Effective Date:**

**Name:** Frank P. Burke  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:**  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 06/01/1996  
**Ownership Effective Date:**

**Name:** Rowland H. Burns, Jr.  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Ass't Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 07/01/1995  
**Ownership Effective Date:**

**Name:** Danny L. Fassio  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** VP;Sec'y;GenCounsel  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 03/01/1994  
**Ownership Effective Date:**

**Name:** Ronald J. FlorJancic  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 192-38-4511  
**Title:** Executive VP  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 07/01/1995  
**Ownership Effective Date:**

**Officers, Directors, and Stockholders of  
CONSOL Inc.**

13-Dec-00

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Pres, CEO & Dir.  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 01/01/1998  
**Ownership Effective Date:**

**Name:** Thomas F. Hoffman  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 202-36-9233  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 01/21/1992  
**Ownership Effective Date:**

**Name:** Jack A. Holt  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 06/01/2000  
**Ownership Effective Date:**

**Name:** James L. Hoover  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Ass't Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 07/01/1995  
**Ownership Effective Date:**

**Name:** Marshall W. Hunt  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 07/22/1993  
**Ownership Effective Date:**

**Name:** James D. Kingsley  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 06/01/1998  
**Ownership Effective Date:**

**Officers, Directors, and Stockholders of  
CONSOL Inc.**

13-Dec-00

**Name:** William J. Lyons  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** VP; Controller  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 01/01/1995  
**Ownership Effective Date:**

**Name:** Robert F. Pusateri  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 07/01/1995  
**Ownership Effective Date:**

**Name:** William G. Rieland  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 03/01/1994  
**Ownership Effective Date:**

**Name:** Walter J. Scheller  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 09/01/1999  
**Ownership Effective Date:**

**Name:** Ronald E. Smith  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 503-52-8341  
**Title:** Executive VP  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 01/21/1992  
**Ownership Effective Date:**

**Name:** Robert V. Stovash  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 187-30-8287  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 01/21/1992  
**Ownership Effective Date:**

**Officers, Directors, and Stockholders of  
CONSOL Inc.**

13-Dec-00

**Name:** Ronald G. Stovash  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** Ulrich Weber  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 02/02/2000  
**Ownership Effective Date:**

**Name:** John L. Whitmire  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Chrmn.Board;Dir  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 03/03/1999  
**Ownership Effective Date:**

**Name:** Stephen G. Young  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 234-54-4913  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 01/21/1992  
**Ownership Effective Date:**

**Name:** Karen L. Zemba  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 01/01/1996  
**Ownership Effective Date:**

**Name:** Russell T. Zemba  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
CONSOL Inc.**

**Name:** Rolf Zimmermann  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Exec Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 01/01/1999  
**Ownership Effective Date:**

---

**Name:** Rolf Zimmermann  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 09/29/1993  
**Ownership Effective Date:**

---

13-Dec-00

**Officers, Directors, and Stockholders of  
CONSOL of Kentucky Inc.**

**Name:** Consol Energy Inc.  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security No:**  
**Title:** Stockholder  
**Percent Ownership:** 49%  
**Ending Date:**

PA 15241  
**FEIN:** 51-0337383  
**Title Effective Date:** 01/01/1993  
**Ownership Effective Date:** 01/01/1993

**Name:** CONSOL Inc.  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security No:**  
**Title:** Stockholder  
**Percent Ownership:** 51%  
**Ending Date:**

PA 15241  
**FEIN:** 25-1671742  
**Title Effective Date:** 01/01/1993  
**Ownership Effective Date:** 01/01/1993

**Name:** Dan R. Baker  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security No:** n/a  
**Title:** Director; President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** Barry D. Dangerfield  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** Danny L. Fassio  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 09/01/1997  
**Ownership Effective Date:**

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 08/31/1998  
**Ownership Effective Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
CONSOL of Kentucky Inc.**

**Name:** James L. Hoover  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 444-38-3508  
**Title:** Ass't Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 04/01/1990  
**Ownership Effective Date:**

**Name:** Lori J. Mason  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security No:** 232-11-2782  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 05/01/1993  
**Ownership Effective Date:**

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security No:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 09/01/1998  
**Ownership Effective Date:**

**Officers, Directors, and Stockholders of  
Consol Pennsylvania Coal Company**

**Name:** Consol Energy Inc.  
**Address:** 1800 Washington Rd.  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security No:** FEIN: 51-0337383  
**Title:** Shareholder **Title Effective Date:** 01/01/1993  
**Percent Ownership:** 49% **Ownership Effective Date:** 01/01/1993  
**Ending Date:**

---

**Name:** CONSOL Inc.  
**Address:** 1800 Washington Rd.  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security No:** FEIN: 25-1671742  
**Title:** Shareholder **Title Effective Date:** 01/01/1993  
**Percent Ownership:** 51% **Ownership Effective Date:** 01/01/1993  
**Ending Date:**

---

**Name:** Dan R. Baker  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security No:** n/a FEIN:  
**Title:** Dir; President **Title Effective Date:** 11/01/1999  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:**

---

**Name:** Danny L. Fassio  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security No:** n/a FEIN:  
**Title:** Director **Title Effective Date:** 09/01/1997  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:**

---

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security No:** n/a FEIN:  
**Title:** Director **Title Effective Date:** 08/31/1998  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:**

---

**Name:** James L. Hoover  
**Address:** 1800 Washington Rd.  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security No:** 444-38-3508 FEIN:  
**Title:** Ass't Secretary **Title Effective Date:** 04/01/1990  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:**

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**Officers, Directors, and Stockholders of  
Consol Pennsylvania Coal Company**

**Name:** Larry W. Hull  
**Address:** 332 Enon Church Road  
West Finley  
**Telephone:** 724/663-7920  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15377  
**FEIN:**  
**Title Effective Date:** 01/01/1996  
**Ownership Effective Date:**

---

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

---

**Name:** Karl T. Skrypak  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 173-40-7443  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 06/01/1992  
**Ownership Effective Date:**

---

13-Dec-00

**Officers, Directors, and Stockholders of  
Consolidation Coal Company**

**Name:** Consol Energy Inc.  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:**  
**Title:** Stockholder  
**Percent Ownership:** 49%  
**Ending Date:**

PA 15241

**FEIN:** 51-0337383  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:** 01/01/1992

**Name:** CONSOL Inc.  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:**  
**Title:** Stockholder  
**Percent Ownership:** 51%  
**Ending Date:**

PA 15241

**FEIN:** 25-1671742  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:** 01/01/1992

**Name:** Dan R. Baker  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412 - 831-4000  
**Social Security No:** n/a  
**Title:** Dir, Exec V.P.  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** Barry D. Dangerfield  
**Address:** Route 460  
Oakwood  
**Telephone:** 703/498-8200  
**Social Security No:** 236-80-5801  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

VA 24631

**FEIN:**  
**Title Effective Date:** 05/01/1987  
**Ownership Effective Date:**

**Name:** Danny L. Fassio  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412 - 831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 02/01/1999  
**Ownership Effective Date:**

**Name:** Danny L. Fassio  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412 - 831-4000  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 09/14/1998  
**Ownership Effective Date:**

Officers, Directors, and Stockholders of  
Consolidation Coal Company

Name: **Danny L. Fassio**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412 - 831-4000  
Social Security No: n/a  
Title: Secretary  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 06/01/1995  
Ownership Effective Date:

Name: **J. Brett Harvey**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412 - 831-4000  
Social Security No: n/a  
Title: President & Director  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 01/01/1998  
Ownership Effective Date:

Name: **Grayson G. Heard**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412 - 831-4000  
Social Security No: n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 11/01/1999  
Ownership Effective Date:

Name: **Grayson G. Heard**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security No: 179-38-5249  
Title: Director  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 05/29/1992  
Ownership Effective Date:

Name: **James L. Hoover**  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security No: 444-38-3508  
Title: Ass't Secretary  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 04/01/1990  
Ownership Effective Date:

Name: **Peter Kausch**  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security No: n/a  
Title: Director  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 05/29/1992  
Ownership Effective Date:

13-Dec-00

**Officers, Directors, and Stockholders of  
Consolidation Coal Company**

**Name:** William J. Lyons  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412 - 831-4000  
**Social Security No:** n/a  
**Title:** VP & Controller  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 01/01/1995  
**Ownership Effective Date:**

**Name:** James N. Magro  
**Address:** RD #4 Box 425  
Moundsville  
**Telephone:** 304 - 843-3500  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

WV 26041  
**FEIN:**  
**Title Effective Date:** 07/01/1994  
**Ownership Effective Date:**

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412 - 831-4000  
**Social Security No:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** Samuel P. Skeen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 236-76-7594  
**Title:** Ass't Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 06/01/1995  
**Ownership Effective Date:**

**Name:** Ronald E. Smith  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412 - 831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 02/01/1999  
**Ownership Effective Date:**

**Name:** Rolf Zimmermann  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412 - 831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
Eighty Four Mining Company****Name:** New Century Holdings, Inc.**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:** 25-0761480**Title:** Sole shareholder**Title Effective Date:** 12/21/1992**Percent Ownership:** 100 %**Ownership Effective Date:****Ending Date:****Name:** Dan R. Baker**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:** n/a**FEIN:****Title:** Dir, President**Title Effective Date:** 11/01/1999**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Danny L. Fassio**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:****Title:** Director**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** J. Brett Harvey**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:****Title:** Director**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** James L. Hoover**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:****Title:** Assistant Secretary**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Larry W. Hull**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:** n/a**FEIN:****Title:** Vice President**Title Effective Date:** 11/01/1999**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:**

**Officers, Directors, and Stockholders of  
Eighty Four Mining Company**

**Name:** John M. Reilly  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

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**Name:** Karl T. Skrypak  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:**  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 09/22/1998  
**Ownership Effective Date:**

---

**Name:** Ronald E. Smith  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:**  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 09/22/1998  
**Ownership Effective Date:**

---

13-Dec-00

**Officers, Directors, and Stockholders of  
Helvetia Coal Company****Name:** Rochester & Pittsburgh Coal Company**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:****FEIN:** 25-0761480**Title:** Sole shareholder**Title Effective Date:** 04/07/1966**Percent Ownership:** 100%**Ownership Effective Date:** 04/07/1966**Ending Date:****Name:** Dan R. Baker**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Dir; President**Title Effective Date:** 11/01/1999**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Rowland H. Burns, Jr.**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Secretary**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Ronald J. FlorJancic**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Director**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** J. Brett Harvey**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Director**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Grayson G. Heard**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Vice President**Title Effective Date:** 11/01/1999**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:**

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13-Dec-00

**Officers, Directors, and Stockholders of  
Helvetia Coal Company**

**Name:** James L. Hoover  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Ass't Sec'y  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 09/22/1998  
**Ownership Effective Date:**

---

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

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13-Dec-00

**Officers, Directors, and Stockholders of  
IC Coal Inc.**

**Name:** CONSOL Inc.  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security No:** FEIN: 25-1671742  
**Title:** sole shareholder **Title Effective Date:** 12/31/1993  
**Percent Ownership:** 100% **Ownership Effective Date:** 12/31/1993  
**Ending Date:**

---

**Name:** Danny L. Fassio  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security No:** n/a **FEIN:**  
**Title:** Director **Title Effective Date:** 09/01/1997  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:**

---

**Name:** Danny L. Fassio  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security No:** n/a **FEIN:**  
**Title:** VP; Secretary **Title Effective Date:** 03/01/1994  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:**

---

**Name:** Ronald J. FlorJancic  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security No:** n/a **FEIN:**  
**Title:** President **Title Effective Date:** 09/01/1997  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:**

---

**Name:** Ronald J. FlorJancic  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security No:** n/a **FEIN:**  
**Title:** Director **Title Effective Date:** 06/30/1995  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:**

---

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security No:** n/a **FEIN:**  
**Title:** Director **Title Effective Date:** 11/01/1998  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:**

---

13-Dec-00

**Officers, Directors, and Stockholders of  
IC Coal Inc.**

**Name:** James L. Hoover  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Ass't Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 11/01/1998  
**Ownership Effective Date:**

**Name:** William J. Lyons  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** VP; Controller  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 01/01/1995  
**Ownership Effective Date:**

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** Rolf Zimmermann  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
Island Creek Coal Company****Name:** Island Creek Corporation**Address:** 1800 Washington Road  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:****FEIN:** 95-3990920**Title:** sole shareholder**Title Effective Date:** 07/26/1985**Percent Ownership:** 100%**Ownership Effective Date:** 07/26/1985**Ending Date:****Name:** Dan R. Baker**Address:** 1800 Washington Road  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Dir, President**Title Effective Date:** 11/01/1999**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Barry D. Dangerfield**Address:** 1800 Washington Road  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Vice President**Title Effective Date:** 08/01/1996**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Danny L. Fassio**Address:** 1800 Washington Road  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Director**Title Effective Date:** 09/01/1997**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** J. Brett Harvey**Address:** 1800 Washington Road  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Director**Title Effective Date:** 08/31/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Grayson G. Heard**Address:** 1800 Washington Road  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Vice President**Title Effective Date:** 11/01/1999**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
Island Creek Coal Company**

**Name:** James L. Hoover  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 444-38-3508  
**Title:** Ass't Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 07/01/1993  
**Ownership Effective Date:**

---

**Name:** Lori J. Mason  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 07/01/1994  
**Ownership Effective Date:**

---

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:**  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 07/01/1993  
**Ownership Effective Date:**

---

**Officers, Directors, and Stockholders of  
Jeffco Coal Company**

13-Dec-00

**Name:** Rochester & Pittsburgh Coal Company  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security No:** FEIN: 25-0761480  
**Title:** Sole shareholder **Title Effective Date:** 07/09/1980  
**Percent Ownership:** 100% **Ownership Effective Date:** 07/09/1980  
**Ending Date:**

---

**Name:** Danny L. Fassio  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security No:** n/a FEIN:  
**Title:** Dir., VP., Secretary **Title Effective Date:** 09/22/1998  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:**

---

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security No:** n/a FEIN:  
**Title:** Director **Title Effective Date:** 09/22/1998  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:**

---

**Name:** James L. Hoover  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security No:** n/a FEIN:  
**Title:** Ass't Sec'y **Title Effective Date:** 09/22/1998  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:**

---

**Name:** Marshall W. Hunt  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security No:** n/a FEIN:  
**Title:** President **Title Effective Date:** 11/01/1999  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:**

---

**Name:** William J. Lyons  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security No:** n/a FEIN:  
**Title:** V.P., Controller **Title Effective Date:** 09/22/1998  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:**

---

13-Dec-00

**Officers, Directors, and Stockholders of  
Jeffco Coal Company**

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

---

**Name:** Ronald E. Smith  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

---

**Name:** Rolf Zimmermann  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

---

13-Dec-00

**Officers, Directors, and Stockholders of  
Kent Coal Mining Company****Name:** Westco Coal Company**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 312-831-4000**Social Security No:****FEIN:** 25-1383923**Title:** Sole shareholder**Title Effective Date:** 07/09/1980**Percent Ownership:** 100%**Ownership Effective Date:** 07/09/1980**Ending Date:****Name:** Dan R. Baker**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:** n/a**FEIN:****Title:** Director**Title Effective Date:** 11/01/1999**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Elizabeth S. Chamberlin**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:****Title:** Secretary**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Danny L. Fassio**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:****Title:** Director**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** J. Brett Harvey**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:****Title:** Director**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Grayson G. Heard**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:** n/a**FEIN:****Title:** President**Title Effective Date:** 11/01/1999**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
Kent Coal Mining Company**

**Name:** James L. Hoover  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:**  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 09/22/1998  
**Ownership Effective Date:**

---

**Name:** Marshall W. Hunt  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

---

**Name:** John M. Reilly  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

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13-Dec-00

**Officers, Directors, and Stockholders of  
Keystone Coal Mining Corporation**

**Name:** Rochester & Pittsburgh Coal Company**Address:** 1800 Washington Rd

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:** 25-0761480**Title:** Sole shareholder**Title Effective Date:** 08/08/1977**Percent Ownership:** 100%**Ownership Effective Date:** 08/08/1977**Ending Date:****Name:** Rowland H. Burns, Jr.**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:****Title:** Secretary**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Ronald J. FlorJancic**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:****Title:** Director**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** J. Brett Harvey**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:****Title:** Director**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Grayson G. Heard**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:** n/a**FEIN:****Title:** Dir; President**Title Effective Date:** 11/01/1999**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** James L. Hoover**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:****Title:** Assistant Secretary**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:**

Page 30  
13-Dec-00

**Officers, Directors, and Stockholders of  
Keystone Coal Mining Corporation**

**Name:** John M. Reilly  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

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**Officers, Directors, and Stockholders of  
Laurel Run Mining Company**

13-Dec-00

**Name:** Island Creek Coal Company**Address:** 1800 Washington Road  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:****FEIN:** 55-0479426**Title:** sole shareholder**Title Effective Date:****Percent Ownership:** 100%**Ownership Effective Date:** 07/01/1993**Ending Date:****Name:** Barry D. Dangerfield**Address:** 1800 Washington Road  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Director; V.P.**Title Effective Date:** 11/01/1999**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Danny L. Fassio**Address:** 1800 Washington Road  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Director**Title Effective Date:** 02/01/1999**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:** 11/01/1999**Name:** J. Brett Harvey**Address:** 1800 Washington Road  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Director**Title Effective Date:** 08/31/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Grayson G. Heard**Address:** 1800 Washington Road  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** 179-38-5249**FEIN:****Title:** Director; VP**Title Effective Date:** 07/01/1993**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** James L. Hoover**Address:** 1800 Washington Road  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** 444-38-3508**FEIN:****Title:** Ass't Secretary**Title Effective Date:** 07/01/1993**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
Laurel Run Mining Company**

**Name:** William J. Lyons  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:**  
**Title:** Controller  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 07/01/1993  
**Ownership Effective Date:**

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:**  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 07/01/1993  
**Ownership Effective Date:**

**Name:** Ronald E. Smith  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** Ronald E. Smith  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 503-52-8341  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 07/01/1993  
**Ownership Effective Date:**

**Name:** Robert M. Vukas  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:**  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 07/01/1994  
**Ownership Effective Date:**

**Name:** Rolf Zimmermann  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
Mary Margaret Mining Company****Name:** Jeffco Coal Company**Address:** 1800 Washington Rd.  
Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:** 25-1383924**Title:** Sole shareholder**Title Effective Date:** 05/21/1984**Percent Ownership:** 100%**Ownership Effective Date:** 05/21/1984**Ending Date:****Name:** Danny L. Fassio**Address:** 1800 Washington Rd.  
Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:****Title:** Director**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** J. Brett Harvey**Address:** 1800 Washington Rd.  
Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:****Title:** Director**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Grayson G. Heard**Address:** 1800 Washington Rd.  
Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:** n/a**FEIN:****Title:** Dir; President**Title Effective Date:** 11/01/1999**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** James L. Hoover**Address:** 1800 Washington Rd.  
Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:****Title:** Assistant Secretary**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Samuel P. Skeen**Address:** 1800 Washington Rd.  
Pittsburgh

PA 15241

**Telephone:** 412-831-4000**Social Security No:****FEIN:****Title:** Secretary**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
Mary Margaret Mining Company**

**Name:** Jack J. Snyder  
**Address:** 1800 Washington Rd.  
Pittsburgh

PA 15241

**Telephone:** 412-831-4000

**Social Security No:** n/a

**FEIN:**

**Title:** Treasurer

**Title Effective Date:** 11/01/1999

**Percent Ownership:** zero

**Ownership Effective Date:**

**Ending Date:**

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13-Dec-00

**Officers, Directors, and Stockholders of  
McElroy Coal Company****Name:** Consolidation Coal Company**Address:** 1800 Washington Rd.  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:****FEIN:** 13-2566594**Title:** Sole Shareholder**Title Effective Date:** 06/30/1987**Percent Ownership:** 100%**Ownership Effective Date:** 06/30/1987**Ending Date:****Name:** Dan R. Baker**Address:** 1800 Washington Rd.  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Dir; President**Title Effective Date:** 11/01/1999**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Danny L. Fassio**Address:** 1800 Washington Rd.  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Director**Title Effective Date:** 09/01/1997**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** J. Brett Harvey**Address:** 1800 Washington Rd.  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Director**Title Effective Date:** 08/31/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** James L. Hoover**Address:** 1800 Washington Rd.  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** 444-38-3508**FEIN:****Title:** Ass't Secretary**Title Effective Date:** 04/01/1990**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** James N. Magro**Address:** 1800 Washington Rd.  
Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Vice President**Title Effective Date:** 07/01/1994**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
McElroy Coal Company**

**Name:** John M. Reilly  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 09/01/1998  
**Ownership Effective Date:**

---

**Name:** Karl T. Skrypak  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 173-40-7443  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 05/01/1993  
**Ownership Effective Date:**

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13-Dec-00

**Officers, Directors, and Stockholders of  
New Century Holdings, Inc.****Name:** Rochester & Pittsburgh Coal Company**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:****FEIN:**

25-0761480

**Title:** Sole shareholder**Title Effective Date:**

12/21/1992

**Percent Ownership:** 100%**Ownership Effective Date:**

12/21/1992

**Ending Date:****Name:** Danny L. Fassio**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Director, V.P., Secretary**Title Effective Date:**

09/22/1998

**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** John P. Garniewski**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Ass't Secretary**Title Effective Date:**

11/01/1999

**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** J. Brett Harvey**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Director**Title Effective Date:**

09/22/1998

**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** James L. Hoover**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Ass't Sec'y**Title Effective Date:**

09/22/1998

**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** William J. Lyons**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** V.P., Controller**Title Effective Date:**

09/22/1998

**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
New Century Holdings, Inc.**

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

---

**Name:** Rolf Zimmermann  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

---

13-Dec-00

**Officers, Directors, and Stockholders of  
Quarto Mining Company****Name:** Consolidation Coal Company**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:****FEIN:** 13-2566594**Title:** Sole Shareholder**Title Effective Date:** 04/10/1987**Percent Ownership:** 100%**Ownership Effective Date:** 04/10/1987**Ending Date:****Name:** Dan R. Baker**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Dir; President**Title Effective Date:** 11/01/1999**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Ronald J. Florjancic**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Director**Title Effective Date:** 05/01/1995**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** J. Brett Harvey**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Director**Title Effective Date:** 08/31/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Grayson G. Heard**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Vice President**Title Effective Date:** 11/01/1999**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** James L. Hoover**Address:** 1800 Washington Rd.

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** 444-38-3508**FEIN:****Title:** Assistant Secretary**Title Effective Date:** 04/01/1990**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:**

**Officers, Directors, and Stockholders of  
Quarto Mining Company**

**Name:** William J. Lyons  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Vice President and Controller  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 01/01/1995  
**Ownership Effective Date:**

---

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

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**Name:** Karl T. Skrypak  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 173-40-7443  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 06/01/1992  
**Ownership Effective Date:**

---

13-Dec-00

**Officers, Directors, and Stockholders of  
Reserve Coal Properties Company**

**Name:** Consol Energy Inc.  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:**  
**Title:** Shareholder  
**Percent Ownership:** 49%  
**Ending Date:**

PA 15241  
**FEIN:** 51-1671742  
**Title Effective Date:**  
**Ownership Effective Date:** 01/01/1993

**Name:** CONSOL Inc.  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:**  
**Title:** Shareholder  
**Percent Ownership:** 51%  
**Ending Date:**

PA 15241  
**FEIN:** 25-1671742  
**Title Effective Date:**  
**Ownership Effective Date:** 01/01/1993

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** James L. Hoover  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 444-38-3508  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 06/01/1992  
**Ownership Effective Date:**

**Name:** Marshall W. Hunt  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** Marshall W. Hunt  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:**  
**Title:** President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 05/01/1993  
**Ownership Effective Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
Reserve Coal Properties Company**

**Name:** John W. Schlueter  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:**  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 05/29/1992  
**Ownership Effective Date:**

**Name:** John W. Schlueter  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:**  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 02/15/1989  
**Ownership Effective Date:**

**Name:** Samuel P. Skeen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 236-76-7594  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 08/24/1988  
**Ownership Effective Date:**

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 01/01/1995  
**Ownership Effective Date:**

Officers, Directors, and Stockholders of  
Rheinbraun AG

Name: **Alfons Müller**  
Address: Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security No:  
Title: Member of Aufsichtsrat  
Percent Ownership: zero  
Ending Date:

FEIN:  
Title Effective Date: 01/01/1992  
Ownership Effective Date:

Name: **Dietrich Böcker**  
Address: Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security No:  
Title: Member of Vorstand  
Percent Ownership: zero  
Ending Date:

FEIN:  
Title Effective Date: 01/01/1992  
Ownership Effective Date:

Name: **Bernd Jobst Breloer**  
Address: Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security No:  
Title: Member of Vorstand  
Percent Ownership: zero  
Ending Date:

FEIN:  
Title Effective Date: 01/01/1993  
Ownership Effective Date:

Name: **Ulrich Büdenbender**  
Address: Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security No:  
Title: Member of Aufsichtsrat  
Percent Ownership: zero  
Ending Date:

FEIN:  
Title Effective Date: 01/01/1992  
Ownership Effective Date:

Name: **Norbert Burger**  
Address: Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security No:  
Title: Member of Aufsichtsrat  
Percent Ownership: zero  
Ending Date:

FEIN:  
Title Effective Date: 01/01/1992  
Ownership Effective Date:

Name: **Roland Farnung**  
Address: Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security No:  
Title: Member of Aufsichtsrat  
Percent Ownership: zero  
Ending Date:

FEIN:  
Title Effective Date: 01/01/1995  
Ownership Effective Date:

Officers, Directors, and Stockholders of  
Rheinbraun AG

Name: **Walter Haas**  
Address: Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security No:  
Title: Member of Aufsichtsrat  
Percent Ownership: zero  
Ending Date:

FEIN:  
Title Effective Date: 01/01/1992  
Ownership Effective Date:

Name: **Claus-Dieter Härchen**  
Address: Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security No:  
Title: Member of Aufsichtsrat  
Percent Ownership: zero  
Ending Date:

FEIN:  
Title Effective Date: 01/01/1993  
Ownership Effective Date:

Name: **Dieter Henning**  
Address: Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security No:  
Title: Chairman of Vorstand  
Percent Ownership: zero  
Ending Date:

FEIN:  
Title Effective Date: 07/01/1993  
Ownership Effective Date:

Name: **Werner Hlubek**  
Address: Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security No:  
Title: Member of Aufsichtsrat  
Percent Ownership: zero  
Ending Date:

FEIN:  
Title Effective Date: 01/01/1992  
Ownership Effective Date:

Name: **Franz Keuthmann**  
Address: Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security No:  
Title: Member of Aufsichtsrat  
Percent Ownership: zero  
Ending Date:

FEIN:  
Title Effective Date: 01/01/1995  
Ownership Effective Date:

Name: **Hans-Theo Klein**  
Address: Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security No:  
Title: Member of Aufsichtsrat  
Percent Ownership: zero  
Ending Date:

FEIN:  
Title Effective Date: 03/31/1993  
Ownership Effective Date:



13-Dec-00

**Officers, Directors, and Stockholders of  
Rheinbraun AG**

**Name:** Herbert Krämer  
**Address:** Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
**Telephone:** 011 49 221-4801  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

**Name:** Dietmar Kuhnt  
**Address:** Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
**Telephone:** 011 49 221-4801  
**Social Security No:**  
**Title:** Chairman of Aufsichtsrat  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1995  
**Ownership Effective Date:**

**Name:** Hans-Joachim Leuschner  
**Address:** Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
**Telephone:** 011 49 221-4801  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 07/01/1993  
**Ownership Effective Date:**

**Name:** Hans-Detlef Loosz  
**Address:** Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
**Telephone:** 011 49 221-4801  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

**Name:** Horst Meul  
**Address:** Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
**Telephone:** 011 49 221-4801  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 09/17/1993  
**Ownership Effective Date:**

**Name:** Wilhelm Nölling  
**Address:** Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
**Telephone:** 011 49 221-4801  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

**Officers, Directors, and Stockholders of  
Rheinbraun AG**

13-Dec-00

**Name:** Botho Riegert  
**Address:** Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
**Telephone:** 011 49 221-4801  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

**Name:** RWE AG  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Sole Shareholder  
**Percent Ownership:** 100%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

**Name:** Detlev Samland  
**Address:** Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
**Telephone:** 011 49 221-4801  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1993  
**Ownership Effective Date:**

**Name:** Klaus-Dieter Südhofer  
**Address:** Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
**Telephone:** 011 49 221-4801  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

**Name:** Alfred Freiherr von Oppenheim  
**Address:** Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
**Telephone:** 011 49 221-4801  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

**Name:** Erwin Winkel  
**Address:** Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
**Telephone:** 011 49 221-4801  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 05/11/1994  
**Ownership Effective Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
Rheinbraun AG**

**Name:** Wolfgang Ziemann  
**Address:** Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
**Telephone:** 011 49 221-4801  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

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**Name:** Jan Zilius  
**Address:** Stuttgenweg 2  
50935 Köln (Lindenthal), Germany  
**Telephone:** 011 49 221-4801  
**Social Security No:**  
**Title:** Member of Vorstand  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

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Officers, Directors, and Stockholders of  
Rheinbraun US GmbH

Name: **Peter Kausch**  
Address: Stuttgenweg 2  
50935 Koln (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security No:  
Title: Geschäftsführer  
Percent Ownership: zero  
Ending Date:

FEIN:  
Title Effective Date: 01/01/1992  
Ownership Effective Date:

Name: **Rheinbraun AG**  
Address: Stuttgenweg 2  
50935 Koln (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security No:  
Title: Sole Shareholder  
Percent Ownership: 100%  
Ending Date:

FEIN:  
Title Effective Date: 06/20/1995  
Ownership Effective Date: 06/20/1995

Name: **Rolf Zimmermann**  
Address: Stuttgenweg 2  
50935 Koln (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security No:  
Title: Geschäftsführer  
Percent Ownership: zero  
Ending Date:

FEIN:  
Title Effective Date: 03/23/1994  
Ownership Effective Date:

**Officers, Directors, and Stockholders of  
Rochester & Pittsburgh Coal Company**

**Name:** Consolidation Coal Company  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:**  
**Title:** Sole shareholder  
**Percent Ownership:** 100%  
**Ending Date:**

PA 15241  
**FEIN:** 15-2566594  
**Title Effective Date:** 09/22/1998  
**Ownership Effective Date:** 09/22/1998

**Name:** Danny L. Fassio  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** Danny L. Fassio  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:**  
**Title:** Vice President and Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 09/22/1998  
**Ownership Effective Date:**

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:**  
**Title:** Director and President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 09/22/1998  
**Ownership Effective Date:**

**Name:** James L. Hoover  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:**  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 09/22/1998  
**Ownership Effective Date:**

**Name:** William J. Lyons  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:**  
**Title:** Vice President and Controller  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 09/22/1998  
**Ownership Effective Date:**

**Officers, Directors, and Stockholders of  
Rochester & Pittsburgh Coal Company**

**Name:** John M. Reilly  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** Ronald E. Smith  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:**  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 09/22/1998  
**Ownership Effective Date:**

**Name:** Rolf Zimmermann  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Officers, Directors, and Stockholders of  
RWE AG**

13-Dec-00

**Name:** Hans Berger  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

**Name:** Ulrich Büdenbender  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Vorstand  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

**Name:** Kurt Busch  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 12/10/1992  
**Ownership Effective Date:**

**Name:** Klaus Bussfeld  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 09/09/1994  
**Ownership Effective Date:**

**Name:** Manfred Dickmeis  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 08/03/1993  
**Ownership Effective Date:**

**Name:** Roland Farnung  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Vorstand  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1995  
**Ownership Effective Date:**

Officers, Directors, and Stockholders of  
RWE AG

Name: **Friedhelm Gieske**  
Address: Kruppstrasse 5  
45128 Essen, Germany  
Telephone: 011 49 201-1850  
Social Security No:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date:

FEIN:  
Title Effective Date: 01/01/1995  
Ownership Effective Date:

Name: **Erwin Hahn**  
Address: Kruppstrasse 5  
45128 Essen, Germany  
Telephone: 011 49 201-1850  
Social Security No:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date:

FEIN:  
Title Effective Date: 12/10/1992  
Ownership Effective Date:

Name: **Dieter Henning**  
Address: Kruppstrasse 5  
45128 Essen, Germany  
Telephone: 011 49 201-1850  
Social Security No:  
Title: Member of Vorstand  
Percent Ownership: zero  
Ending Date:

FEIN:  
Title Effective Date: 07/01/1993  
Ownership Effective Date:

Name: **Werner Hlubek**  
Address: Kruppstrasse 5  
45128 Essen, Germany  
Telephone: 011 49 201-1850  
Social Security No:  
Title: Member of Vorstand  
Percent Ownership: < 10%  
Ending Date:

FEIN:  
Title Effective Date: 01/01/1992  
Ownership Effective Date:

Name: **Heinrich Hoffschulte**  
Address: Kruppstrasse 5  
45128 Essen, Germany  
Telephone: 011 49 201-1850  
Social Security No:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date:

FEIN:  
Title Effective Date: 05/11/1992  
Ownership Effective Date:

Name: **Johann Heiss**  
Address: Kruppstrasse 5  
45128 Essen, Germany  
Telephone: 011 49 201-1850  
Social Security No:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date:

FEIN:  
Title Effective Date: 01/01/1992  
Ownership Effective Date:



**Officers, Directors, and Stockholders of  
RWE AG**

13-Dec-00

**Name:** Klaus Kasper  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 12/10/1992  
**Ownership Effective Date:**

**Name:** Peter Keitel  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Vorstand  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 07/10/1992  
**Ownership Effective Date:**

**Name:** Peter Koch  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Vorstand  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 07/01/1993  
**Ownership Effective Date:**

**Name:** Hilmar Kopper  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 12/10/1992  
**Ownership Effective Date:**

**Name:** Herbert Krämer  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Vorstand  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

**Name:** Dietmar Kuhnt  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Chairman of Vorstand  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1995  
**Ownership Effective Date:**

**Officers, Directors, and Stockholders of  
RWE AG**

13-Dec-00

**Name:** Josef Kürten  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

**Name:** Friedel Neuber  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 12/10/1992  
**Ownership Effective Date:**

**Name:** Peter Philipsen  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

**Name:** Manfred Reindl  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

**Name:** Wolfgang Röller  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Chairman of Aufsichtsrat  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 12/10/1992  
**Ownership Effective Date:**

**Name:** Wolfgang Schieren  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

**Officers, Directors, and Stockholders of  
RWE AG**

13-Dec-00

**Name:** Klaus Schmid  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 12/10/1992  
**Ownership Effective Date:**

**Name:** Franz Josef Schmitt  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Vorstand  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

**Name:** Manfred Schneider  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 12/10/1992  
**Ownership Effective Date:**

**Name:** Ernst Stuckert  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 12/10/1992  
**Ownership Effective Date:**

**Name:** Wolfgang Ziemann  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Vorstand  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

**Name:** Rolf Zimmermann  
**Address:** Kruppstrasse 5  
45128 Essen, Germany  
**Telephone:** 011 49 201-1850  
**Social Security No:**  
**Title:** Member of Aufsichtsrat  
**Percent Ownership:** < 10%  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 01/01/1992  
**Ownership Effective Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
Westco Coal Company****Name:** Rochester & Pittsburgh Coal Company**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:****FEIN:** 25-0761480**Title:** Sole shareholder**Title Effective Date:** 07/09/1980**Percent Ownership:** 100%**Ownership Effective Date:** 07/09/1980**Ending Date:****Name:** Dan R. Baker**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Dir; President**Title Effective Date:** 11/01/1999**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** Danny L. Fassio**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** V.P., Secretary**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** J. Brett Harvey**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Director**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** James L. Hoover**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** Ass't Sec'y**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:****Name:** William J. Lyons**Address:** 1800 Washington Road

Pittsburgh

PA 15241

**Telephone:** 412/831-4000**Social Security No:** n/a**FEIN:****Title:** V.P., Controller**Title Effective Date:** 09/22/1998**Percent Ownership:** zero**Ownership Effective Date:****Ending Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
Westco Coal Company**

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:****Title Effective Date:** 11/01/1999**Ownership Effective Date:**

---

**Name:** Ronald E. Smith  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:****Title Effective Date:** 11/01/1999**Ownership Effective Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
Wolfpen Knob Development Company**

**Name:** Consol Energy Inc.  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:**  
**Title:** Shareholder  
**Percent Ownership:** 49%  
**Ending Date:**

PA 15241

**FEIN:** 51-0337383  
**Title Effective Date:** 01/01/1993  
**Ownership Effective Date:** 01/01/1993

**Name:** CONSOL Inc.  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:**  
**Title:** Shareholder  
**Percent Ownership:** 51%  
**Ending Date:**

PA 15241

**FEIN:** 25-1671742  
**Title Effective Date:** 01/01/1993  
**Ownership Effective Date:** 01/01/1993

**Name:** Dan R. Baker  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security No:** n/a  
**Title:** President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** Ronald J. FlorJancic  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 05/31/1995  
**Ownership Effective Date:**

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security No:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 08/31/1998  
**Ownership Effective Date:**

**Name:** James L. Hoover  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 444-38-3508  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 04/01/1990  
**Ownership Effective Date:**

13-Dec-00

**Officers, Directors, and Stockholders of  
Wolfpen Knob Development Company**

**Name:** James N. Magro  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security No:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/01/1999  
**Ownership Effective Date:**

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security No:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 09/01/1998  
**Ownership Effective Date:**

**Name:** Ronald E. Smith  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security No:** 503-52-8341  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 04/01/1990  
**Ownership Effective Date:**

**Name:** Robert M. Vukas  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security No:** 235-80-9868  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 05/01/1993  
**Ownership Effective Date:**